Hall.—Joseph M. Wilson, Harold Goodwin, John Marshall.

Publication.—Henry Carey Baird, Patterson DuBois, I. Minis Hays, Joseph Willcox, Morris Jastrow, Jr.

Library.—George F. Barker, T. Hewson Bache, Albert H. Smyth, Joseph G. Rosengarten, Edwin G. Conklin.

Michaux Legacy. — Thomas Meehan, Angelo Heilprin, William Powell Wilson, Burnet Landreth, Joseph T. Rothrock.

The Society was adjourned by the presiding member.

Stated Meeting, February 1, 1901.

Vice-President Sellers in the Chair.

Present, 21 members.

A notice of the Fiftieth Anniversary of the Imperial Royal Zoological and Botanical Society of Vienna, on March 30, 1901, was received with an invitation to send delegates to the same.

An invitation was received from the Provost and Vice-Chancellor of the University of Glasgow to send delegates to the Ninth Jubilee (450th Anniversary) of the founding of the University, to be held on June 12, 13 and 14 next.

On motion, these invitations were referred to the Officers and Council for action.

A communication was also received from the Academie Royale des Sciences de Turin announcing the offer of a prize of 9600 francs for the most brilliant or important discovery on physical or experimental science.

The death of Prof. Elisha Gray, at Newtonville, Mass., on January 21, 1901, was announced.

Vice-President Sellers delivered the Annual Address, taking for his subject "Technical Education."

The Society was adjourned by the presiding officer.